

# **BELMONT FINANCE COMMISSION**

Belmont City Hall  
One Twin Pines Lane, Belmont, CA



## **AGENDA** **Thursday, February 6, 2014**

### **7:00 P.M. REGULAR MEETING**

(City Council Chambers)

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **ORAL COMMUNICATION/PUBLIC COMMENTS**

*This agenda category is limited to 15 minutes to be allocated as determined by the Finance Commission Chair. If your subject is not on the agenda, the Commission Chair will recognize you at this time.*

4. **AGENDA AMENDMENTS (if any)**

5. **CONSENT CALENDAR**

*Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Commission, staff or public request specific items to be removed for separate action.*

A. Minutes of Special Meeting of October 10, 2013

**ACTION: Adopt motion to approve the Consent Calendar.**

6. **ORAL REPORT REGARDING MID-YEAR BUDGET REVIEW (PRELIMINARY DETAILS)** – Deputy Director Lazzari

**ACTION:** Informational Item Only

7. **FY 2015 BUDGET CALENDAR** – Deputy Director Lazzari

**ACTION:** Receive Calendar

8. **STATUS REGARDING FY 2014 BUDGET SUB-COMMITTEE RECOMMENDATIONS** – Director Fil

**ACTION:** Informational Item Only

9. **ANNUAL FINANCE COMMISSION REORGANIZATION** – Chair Ashby  
**ACTION:** Take nominations and make appointments for Chair and Vice-Chair.
10. **REPORTS FROM CHAIR AND COMMISSIONERS**
- A. Updates from Special Projects/Sub-Committee Assignments
    - a. Other Projects Update
  - B. City Council Matters – Chair Ashby
    - a. Council Meeting Calendar
  - C. Other
    - a. Next Meeting – April 3<sup>rd</sup>
11. **PUBLIC COMMENTS AND ANNOUNCEMENTS (if any)**  
For comments longer than 3 minutes or comments that could not be covered in the initial comment period.
12. **MATTERS OF COMMISSION INTEREST/CLARIFICATION**  
Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Commission.
13. **ADJOURNMENT**  
**ACTION:** Adopt motion adjourning meeting.



If you need assistance to participate in this meeting, please contact the City Clerk at 650/595-7413. The speech and hearing-impaired may call 650/637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: [www.belmont.gov](http://www.belmont.gov). Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, Suite 375, during normal business hours and at the Council Chambers at City Hall, during the meeting.